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June 28, 2018

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NOTICE

BizLink Holding Inc. ("BIZLINK")

US \$100,000,000 Zero Coupon Convertible Bonds due 2023 (the "Bonds")

ISIN Code: XS1747012612

NOTICE IS HEREBY GIVEN that BIZLINK convened a Shareholders meeting on June 21, 2018 and approved a cash distribution of NT\$ 809,209,849 for common share holders, in equivalent of NT\$ 7.0 cash dividend/per share.

Company decision made on June 27, 2018 decided the Ex-dividend record date to be set on August 10, 2018 with book closure period from and including August 6, 2018 to and including August 10, 2018. The payment date for cash dividend is scheduled on August 31, 2018. If the total number of outstanding shares is amended due to exercise of employee stock options and convertible bonds having executed before the record day, the Board Chairman shall be authorized by the Board meeting to adjust the distribution ratio according to the updated floating share number as of the record day.

According to the Indenture, BIZLINK has declared that Bonds conversion will be closed during the period from and including July 16, 2018 to and including August 10, 2018.

BizLink Holding Inc.

A handwritten signature in black ink, appearing to be "Rita Chen", written in a cursive style.

Rita Chen
Chief Financial Officer